

**DATE: February 12, 2014**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MAYOR DAVID, MR. KREY, MR. PEARSALL, MR. HOMES, MR. FRANK**

**ABSENT: NONE**

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The meeting of the Board of Contract and Supply was called to order at 11:02 a.m.

**FIRST ORDER OF BUSINESS: CONTRACT APPROVAL:**

A contract extension for a 2<sup>nd</sup> year at no change in terms or conditions with Holland Co. for Polyaluminum Hydroxychloride in the amount of \$1.95 per gallon was approved by Mr. Krey and seconded by Mr. Pearsall and unanimously favored. Funding is available in FX8330.54150.

**SECOND ORDER OF BUSINESS: PURCHASE APPROVAL:**

A purchase approval in the amount of \$85,002.36 with Van Bortel Ford to purchase (3) Police packaged Ford Explorers off NY State contract was approved on a motion by Mr. Krey and seconded by Mr. Frank and unanimously favored. Funds are available in H3120.52100.

A purchase approval in the amount of \$9,106.63 with WESCO Distribution to purchase various street lighting repair parts off NY State contract was approved on a motion by Mr. Pearsall and seconded by Mr. Frank and unanimously favored. Funds are available in A5182.54444.

A purchase approval in the amount of \$11,937.00 with S&W Services to upgrade our current fuel management system was approved on a motion by Mr. Krey and seconded by Mr. Frank and unanimously favored. Funds are available in H1490.590027.

A purchase approval in the amount of \$60,000.00 with Schular Haas Electrical to repair electrical code violations at City Parks off the City's Electrical T&M contract was approved on a motion by Mr. Krey and seconded by Mr. Frank and unanimously favored. Funds are available in H7110.525054.92206.

A purchase approval in the amount of \$38,217.00 with Hewlett-Packard to purchase (69) computers and (12) laptops of NY State contract PT65350-NYAG12 was approved on a motion by Mr. Frank and seconded by Mr. Pearsall and unanimously favored. Funds are available in H1680.590004, H1680.590001 and H1680.59000..

**THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:**

Permission to advertise for RFP's for a Ambulance Billing Service was approved on a motion by Mr. Frank and seconded by Mr. Holmes and unanimously favored.

FOURTH ORDER OF BUSINESS: DISCUSSION ITEMS:

A RFP for the selling the Green Space at 70-72 Court Street was approved on a motion by Mr. Frank and seconded by Mr. Holmes and unanimously favored. It now will be presented to City Council for approval.

There being no further business for the Board, the meeting adjourned at 11:22 A.M. on a motion from Mr. Frank and seconded by Mr. Krey unanimously favored.

Respectfully Submitted,

Michael J. Dervay  
Secretary Board of Contract & Supply